

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2006
Secretary of State**

DOCUMENT# L05000041377

Entity Name: MADI, L.L.C.

Current Principal Place of Business:

3500 CORAL WAY, APT. 809
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3500 CORAL WAY, APT. 809
MIAMI, FL 33145

New Mailing Address:

FEI Number: 68-0606317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISTEFANO, MAURIZIO
3500 CORAL WAY, APT. 809
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DISTEFANO, MAURIZIO
Address: 3500 CORAL WAY APT.809
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURIZIO DISTEFANO MGR 03/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date